

DRAFT
CLEMSON UNIVERSITY
CLASSIFIED STAFF COMMISSION MINUTES

Tuesday, April 8, 1997

President Mike Moore called the meeting to order at 10:03 a.m. Mike welcomed all the members and guests.

Present: Arthur, Barnes, Becker, Becknell, Bell, Bernard, Bush, Burkett, Calhoun, Carson, Cato, Chandler, Cosner, Evatt, Gray, Hall, Harper, Haynes, Herrin, Holladay, Holton, Hunnicutt, Jameson, Jennings, Jetton, Jones, Keasler, Kleister, Ladd, C. Massey, Lappie, Lyda, Maw, McGuirt, B. Moore, M. Moore, Morris, Nicholson, Norris, Padgett, Parker, Parnell, Perry, Pierson, Pullen, Robbins, Scott, Shanahan, Shira, Simmons, Stirewalt, Toney, Wallace, Warmath, Warner.

Absent: Bibb, Brewer, Cox, Daniel, Harbin, F. Massey, Reeves, Smith, Stuntz, Thompson.

Guests: Dino Curris, Robert Head, Almeda Jacks, Beth Jarrard, Thorton Kirby, Amy Lindsey, Ken Lindsey, Scott Ludlow, Mr. & Mrs. Leon Luszcz, Renya Luszcz, Jeff Martin, David Payne, Judy Payne, Karen Payne, Gary Ransdell, Stef Rogers, Linda Sadler, Tom Scott, George Skelley, David Stalnaker, Bill Wehrenberg, Della Williams, Kathryn Williams, University Photographer.

1. The minutes were approved as presented.

2. President's Report:

- A. Mike gave thanks to all the individuals who served on the Executive Committee, Standing Committees, and University Committees. Much of the work was done on their own time. We need to work on this. We have strived to broaden the Classified Staff's representation on University Committees and to share our viewpoints.
- B. Nominations for officers were re-opened. The past officers were asked to make a short statement about the office. For the office of vice president: Mike asked for nominations and hearing none, entertained a motion "that nominations for vice president be closed." It was seconded. Cal and Cathy were asked to leave the room. It was clarified that votes should be made by the current members of the CSC, not including the newly elected members. Cathy Bell was elected. For the office of secretary: Mike asked for additional nominations and hearing none, entertained a motion "that nominations for secretary be closed." It was seconded. Debbie Calhoun was elected. For the office of Parliamentarian: Mike asked for additional nominations and hearing none, entertained a motion "that nominations for parliamentarian be closed." It was seconded. Betsey Shira was elected. For the office of treasurer: Mike asked for additional nominations and hearing none, entertained a motion "that nominations for treasurer be closed." It was seconded. Cal Becker was elected.

3. **Orientation:** Alexandra Barnes stated new members were given notebooks containing Tips for Legislative Contacts brochure, CSC brochure, Standing Committee brochure, roster of CSC members contact information (add SPRSN as userid for Sherry Pierson and correct Dottie Stirewalt's department #0320), computer printout of your constituents, By-laws with Appendix A & B, and agendas & minutes from the last 2 meetings. Continuing members were given copies of the new roster, their constituents and By-laws. New and continuing members were asked to sign-up by noon today for their first and second choice Standing Committee assignment on the blue sheet found at their table. Alexandra went over the By-laws.

4. **Treasurer's Report:** Cal Becker reported we currently have \$82,000 of the \$100,000 goal in the endowment fund. We currently give 8 scholarships.

4. Committee Reports:

A. **Standing Committees:** Reports were suspended.

- 1. **Policy & Welfare:** Steve Robbins stated their purpose is to review P&W issues and introduced Olivia Shanahan as this year's Chair. Olivia touched on some of the issues they would be handling.
- 2. **Communications:** Michalann Evatt stated their purpose is to share information and introduced Myra Cato as this year's Chair. Myra talked about the newsletter, Benefits Fair Booth and publications for PR work.
- 3. **Scholarship:** Brian Becknell was introduced as continuing Chair. Brian spoke about this being the busy time for them with the golf tournament which supports the CSC Scholarships. They also do other fundraising